

# COMMON COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 5, 2007 – 6:00 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
  - a. January 22, 2007 Special Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
  - Payroll
  - General Claims
  - Retirement
9. COMMITTEE REPORTS
  - a. Finance, Administration and Rules Committee
  - b. Land Use, Annexation and Economic Development Committee
  - c. Parks, Recreation and Arts Committee
  - d. Utilities, Transportation and Public Safety Committee
10. OLD BUSINESS
  - a. **Second Reading of Ordinance D-1842-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 5, Section 8-47(a), of the Carmel City Code by Adding an Additional Sub-Paragraph Thereto (No Parking Areas); Sponsor: Councilor Carter. (Utilities Transportation and Public Safety Committee 2/12/07)

- b. **Second Reading of Ordinance D-1843-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Regulating Massage Establishments and Massage Technicians; Sponsor(s): Councilor(s) Sharp and Carter.
- c. **Fifth Reading of Ordinance Z-500-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Park Place (Retirement Community) Planned Unit Development District (Guilford Road and 116<sup>th</sup> Street); Sponsor: Councilor Sharp. (Land Use, Annexation and Economic Development Committee 1/11/07, continuance requested until 2/8/07).

11. **PUBLIC HEARINGS**

12. **NEW BUSINESS**

- a. **First Reading of Ordinance D-1844-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Brookshire City Golf Course Fund (Fund 905); Sponsor(s): Councilor(s) Sharp and Carter.
- b. **First Reading of Ordinance D-1845-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 4, Section 2-114(a) of the Carmel City Code (Petty Cash for Brookshire City Golf Course); Sponsor(s): Councilor(s) Sharp and Carter.
- c. **First Reading of Ordinance A-94-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Certain Sections in Chapter 9, Article 2, Division IV, of the Carmel City Code (Non-Recurring Water Rates and Charges): Sponsor: Councilor Kirby.

13. **OTHER BUSINESS**

City Council Appointments

Carmel-Clay Public Library Board of Trustees (term expires 12/31/07) one appointment

14. **ANNOUNCEMENTS**

15. **EXECUTION OF DOCUMENTS**

16. **ADJOURNMENT**

02/05/07 CC Meeting Agenda